

UNITED STATES BANKRUPTCY COURT
DISTRICT OF
DIVISION

In re: §
§
GOODMAN, DAVID § Case No. 16-28949
KAMIKOW, SHARON H. §
§
Debtor(s) §

**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION
REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY
ADMINISTERED AND APPLICATION TO BE DISCHARGED (TDR)**

Phillip D. Levey, chapter 7 trustee, submits this Final Account, Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: (Without deducting any secured claims)	Assets Exempt:
Total Distributions to Claimants:	Claims Discharged Without Payment:
Total Expenses of Administration:	

3) Total gross receipts of \$ (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$ (see **Exhibit 2**), yielded net receipts of \$ from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from Exhibit 3)	\$	\$	\$	\$
PRIORITY CLAIMS: CHAPTER 7 ADMIN. FEES AND CHARGES (from Exhibit 4)				
PRIOR CHAPTER ADMIN. FEES AND CHARGES (from Exhibit 5)				
PRIORITY UNSECURED CLAIMS (from Exhibit 6)				
GENERAL UNSECURED CLAIMS (from Exhibit 7)				
TOTAL DISBURSEMENTS	\$	\$	\$	\$

4) This case was originally filed under chapter on , and it was converted to chapter 7 on . The case was pending for months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: _____ By: /s/Phillip D. Levey
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO
FINAL ACCOUNT**

EXHIBIT 1 – GROSS RECEIPTS

DESCRIPTION	UNIFORM TRAN. CODE ¹	\$ AMOUNT RECEIVED
TOTAL GROSS RECEIPTS		\$

¹The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

EXHIBIT 2 – FUNDS PAID TO DEBTOR & THIRD PARTIES

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
NA			
TOTAL FUNDS PAID TO DEBTOR & THIRD PARTIES			\$

EXHIBIT 3 – SECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
	CHASE MTG PO BOX 24696COLUMBUS OH 43224					

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
	TCF BANKING & SAVINGS 801 MARQUETTE AVEMINNEAPOLIS MN 55402					
000007	JPMORGAN CHASE BANK, N.A.					
000002	TCF NATIONAL BANK					
000009	COOK COUNTY TREASURER'S OFFICE					
TOTAL SECURED CLAIMS			\$	\$	\$	\$

EXHIBIT 4 – CHAPTER 7 ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
TRUSTEE COMPENSATION:LEVEY, PHILLIP					
TRUSTEE EXPENSES:LEVEY, PHILLIP D.					
INTERNATIONAL SURETIES, LTD.					
ASSOCIATED BANK					

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
ATTORNEY FOR TRUSTEE FEES (TRUSTEE FIRM):LEVEY, PHILLIP D.					
TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES		\$	\$	\$	\$

EXHIBIT 5 – PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
NA					
TOTAL PRIOR CHAPTER ADMIN. FEES AND CHARGES		\$	\$	\$	\$

EXHIBIT 6 – PRIORITY UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	The Gunderson Law Firm 444 N. Michigan Avenue, Suite 1000Chicago IL 60611					
TOTAL PRIORITY UNSECURED CLAIMS			\$	\$	\$	\$

EXHIBIT 7 – GENERAL UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	AMEX PO BOX 297871FORT LAUDERDALE FL 33329					
	BK OF AMER PO BOX 982238EL PASO TX 79998					
	BMO Harris Bank, N.A. 111 W. Monroe StreetChicago IL 60603					
	First Midwest Bank P.O. Box 9003Gurnee IL 60031					
	MCYDSNB 9111 DUKE BLVDMASON OH 45040					
	Village of Lyons 4200 Lawndale AvenueLyons IL 60534					
000005	AMERICAN EXPRESS BANK FSB					
000004	AMERICAN EXPRESS CENTURION BANK					

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
000010	BMO HARRIS BANK AS ASSIGNEE					
000003	BMW FINANCIAL SERVICES NA, LLC					
000008	DEPARTMENT STORE NATIONAL BANK					
000001	NISSAN-INFINITI LT					
000006	U.S. BANK NATIONAL ASSOCIATION					
TOTAL GENERAL UNSECURED CLAIMS			\$	\$	\$	\$

INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT

ASSET CASES

Page: 1
Exhibit 8

Case No: 16-28949 CAD Judge: CAROL A. DOYLE
Case Name: GOODMAN, DAVID
KAMIKOW, SHARON H.
For Period Ending: 12/13/18

Trustee Name: Phillip D. Levey
Date Filed (f) or Converted (c): 01/16/17 (c)
341(a) Meeting Date: 02/13/17
Claims Bar Date: 09/26/17

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. 1310 N. Ritchie Court, #19A, Chicago, IL Purchased 6/1/15 469,500. 2 BR. PIN 17031070191016 Property held in tenancy by entirety.	431,000.00	37,000.00		0.00	FA
2. HOUSEHOLD FURNISHINGS	2,500.00	0.00		0.00	FA
3. Books & Pictures	500.00	0.00		0.00	FA
4. Sports & Hobby Equipment	1,000.00	0.00		0.00	FA
5. WEARING APPAREL	700.00	0.00		0.00	FA
6. JEWELRY	1,000.00	0.00		0.00	FA
7. Checking Account - Bank of America	517.00	0.00		0.00	FA
8. Checking Account - Citibank (u)	817.00	0.00		0.00	FA
9. Checking Account - Bank of America	549.56	0.00		0.00	FA
10. Checking Account - Citibank (u)	6,201.00	6,084.65		5,084.65	FA
11. Stocks	7,156.87	7,156.87		4,871.63	FA
12. IRA	510,761.41	0.00		0.00	FA
13. Term Life Insurance	0.00	0.00		0.00	FA
14. 2016 Income Tax Refund (u)	0.00	10,441.00		10,441.00	FA
15. 401k Over Contribution (u)	0.00	11,177.00		11,177.00	FA
16. Sheri Kamikow, Inc. (u)	Unknown	0.00		0.00	FA
17. Wells Fargo Checking Account	500.00	0.00		0.00	FA

TOTALS (Excluding Unknown Values) \$963,202.84 \$71,859.52 \$31,574.28 \$0.00
Gross Value of Remaining Assets
(Total Dollar Amount in Column 6)

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

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INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT

ASSET CASES

Page: 2
Exhibit 8

Case No: 16-28949 CAD Judge: CAROL A. DOYLE
Case Name: GOODMAN, DAVID
KAMIKOW, SHARON H.

Trustee Name: Phillip D. Levey
Date Filed (f) or Converted (c): 01/16/17 (c)
341(a) Meeting Date: 02/13/17
Claims Bar Date: 09/26/17

Initial Projected Date of Final Report (TFR): 02/01/18

Current Projected Date of Final Report (TFR): 11/30/18

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 16-28949 -CAD
Case Name: GOODMAN, DAVID
KAMIKOW, SHARON H.
Taxpayer ID No: *****9656
For Period Ending: 03/31/19

Trustee Name: Phillip D. Levey
Bank Name: ASSOCIATED BANK
Account Number / CD #: *****5240 Checking Account (Non-Interest Earn

Blanket Bond (per case limit): \$ 5,000,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
10/12/17	10	Gundylaw PC dba The Gunderson Law Firm PC Client trust Fund	BALANCE FORWARD Turnover	1229-000	5,084.65		0.00 5,084.65
11/07/17		ASSOCIATED BANK	BANK SERVICE FEE	2600-000		10.00	5,074.65
12/07/17		ASSOCIATED BANK	BANK SERVICE FEE	2600-000		10.00	5,064.65
01/08/18		ASSOCIATED BANK	BANK SERVICE FEE	2600-000		10.00	5,054.65
02/07/18		ASSOCIATED BANK	BANK SERVICE FEE	2600-000		10.00	5,044.65
02/22/18	010001	International Sureties, Ltd. 701 Poydras Street - Suite 420 New Orleans, LA 70139	Trustee's Bond	2300-000		2.04	5,042.61
03/07/18		ASSOCIATED BANK	BANK SERVICE FEE	2600-000		10.00	5,032.61
03/30/18	11	David Goodman Sheri Kamikow 1310 N Ritchie Court Chicago, IL	Turnover of Stock Sale Proceeds	1129-000	4,871.63		9,904.24
04/06/18		ASSOCIATED BANK	BANK SERVICE FEE	2600-000		10.00	9,894.24
05/07/18		ASSOCIATED BANK	BANK SERVICE FEE	2600-000		14.23	9,880.01
06/07/18		ASSOCIATED BANK	BANK SERVICE FEE	2600-000		14.69	9,865.32
07/09/18		ASSOCIATED BANK	BANK SERVICE FEE	2600-000		14.19	9,851.13
08/07/18		ASSOCIATED BANK	BANK SERVICE FEE	2600-000		14.65	9,836.48
09/10/18		ASSOCIATED BANK	BANK SERVICE FEE	2600-000		14.62	9,821.86
09/18/18	14, 15	David Goodman Sheri Kamikow 1310 Ritchie Ct - Apt. 19A Chicago, IL	Turnover	1224-000	21,618.00		31,439.86
t 12/12/18		Trsf To Axos Bank	FINAL TRANSFER	9999-000		31,439.86	0.00

Page Subtotals 31,574.28 31,574.28

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 16-28949 -CAD
Case Name: GOODMAN, DAVID
KAMIKOW, SHARON H.
Taxpayer ID No: *****9656
For Period Ending: 03/31/19

Trustee Name: Phillip D. Levey
Bank Name: ASSOCIATED BANK
Account Number / CD #: *****5240 Checking Account (Non-Interest Earn

Blanket Bond (per case limit): \$ 5,000,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)

COLUMN TOTALS	31,574.28	31,574.28	0.00
Less: Bank Transfers/CD's	0.00	31,439.86	
Subtotal	31,574.28	134.42	
Less: Payments to Debtors		0.00	
Net	31,574.28	134.42	

* Reversed
t Funds Transfer

Page Subtotals 0.00 0.00

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 16-28949 -CAD
Case Name: GOODMAN, DAVID
KAMIKOW, SHARON H.
Taxpayer ID No: *****9656
For Period Ending: 03/31/19

Trustee Name: Phillip D. Levey
Bank Name: Axos Bank
Account Number / CD #: *****0079 Checking Account

Blanket Bond (per case limit): \$ 5,000,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
t 12/12/18		Trsf In From ASSOCIATED BANK	BALANCE FORWARD				0.00
01/20/19	002001	Phillip Levey 2722 North Racine Avenue Chicago, IL 60614	INITIAL WIRE TRANSFER IN Trustee Compensation	9999-000 2100-000	31,439.86	3,907.43	31,439.86 27,532.43
01/20/19	002002	Phillip D. Levey 2722 North Racine Avenue Chicago, IL 60614	Trustee Expenses	2200-000		75.01	27,457.42
01/20/19	002003	Phillip D. Levey 2722 North Racine Avenue Chicago, IL	Attorney for Trustee Fees (Trustee	3110-000		6,750.00	20,707.42
01/20/19	002004	BMW Financial Services NA, LLC P.O. Box 165028 Irving, TX 75016	Claim 000003, Payment 0.77384% (3-1) modified on 10-12-16 to correct creditor address/name (nm)	7100-000		14.26	20,693.16
01/20/19	002005	American Express Centurion Bank c/o Becket and Lee LLP PO Box 3001 Malvern PA 19355-0701	Claim 000004, Payment 0.77407%	7100-000		51.50	20,641.66
01/20/19	002006	American Express Bank FSB c/o Becket and Lee LLP PO Box 3001 Malvern PA 19355-0701	Claim 000005, Payment 0.77410%	7100-000		208.81	20,432.85
01/20/19	002007	Department Store National Bank c/o Quantum3 Group LLC PO Box 657 Kirkland, WA 98083-0657	Claim 000008, Payment 0.77409% (8-1) Money Loaned	7100-000		61.93	20,370.92
* 01/20/19	002008	BMO Harris Bank as assignee c/o Bayview Loan Servicing LLC 7300 Corp Center Drive-4th Floor Miami, Florida 33126	Claim 000010, Payment 0.77411% (10-1) Money Loaned (10-1) Judgment	7100-004		20,370.92	0.00

Page Subtotals 31,439.86 31,439.86

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 16-28949 -CAD
Case Name: GOODMAN, DAVID
KAMIKOW, SHARON H.
Taxpayer ID No: *****9656
For Period Ending: 03/31/19

Trustee Name: Phillip D. Levey
Bank Name: Axos Bank
Account Number / CD #: *****0079 Checking Account

Blanket Bond (per case limit): \$ 5,000,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
* 02/27/19	002008	BMO Harris Bank as assignee c/o Bayview Loan Servicing LLC 7300 Corp Center Drive-4th Floor Miami, Florida 33126	Stop Payment Reversal STOP PAYMENT	7100-004		-20,370.92	20,370.92
03/07/19	002009	BMO Harris Bank N.A. as assignee of the F.D.I.C. as receiver of Amcore Bank N.A.	Claim 000010, Payment 0.77411% Money Loaned Judgment	7100-000		20,370.92	0.00

* Reversed
t Funds Transfer

COLUMN TOTALS	31,439.86	31,439.86	0.00
Less: Bank Transfers/CD's	31,439.86	0.00	
Subtotal	0.00	31,439.86	
Less: Payments to Debtors		0.00	
Net	0.00	31,439.86	

	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
TOTAL - ALL ACCOUNTS			
Checking Account (Non-Interest Earn - *****5240	31,574.28	134.42	0.00
Checking Account - *****0079	0.00	31,439.86	0.00
	31,574.28	31,574.28	0.00
(Excludes Account Transfers)		(Excludes Payments To Debtors)	Total Funds On Hand

Page Subtotals 0.00 0.00